

MEETING MINUTES

Meeting Description Arizona State Wildfire Qualifications Review Committee

Date 04/10/2007 **Time** 1000 **Location** Phx Community Center, Deer Valley

Scheduled Time			Actual Time		
Start	Stop	Hours	Start	Stop	Hours
1000	1600	6	1000	1500	5
Committee Members:					
1	Scott Hunt – ASLD				
2	Kevin Boness – ASLD				
3	Brian Lauber – ASLD				
4	Judy Wood – ASLD				
5	Ron Melcher – ASLD (not in attendance)				
6	Dave Behrens – ASLD (not in attendance)				
7	Cliff Pearlberg – ASLD				
8	Jim Pond – Highlands Fire Dept.				
9	Mark South – Tubac Fire Dept.				
10	Darrell Miller – Tubac Fire Dept. – Alternate (not in attendance)				
11	Duane Steinbrink – Prescott Fire Dept.				
12	Jayson Coil – Sedona Fire Dept.				
13	Bob Arthur – Globe Fire Dept.				
14	Rick Evans – Huachuca City Fire Dept. (not in attendance)				
15	Bill Dekker – Pine Strawberry Fire Dept. - Alternate				
16	Chris Jessop – Show Low Fire Dept. - Alternate				
	DISCUSSION ITEMS				
1	<u>Introductions:</u> Bill Crowley from BLM and John Lerew from Chandler Fire Department attended as guests.				√
2	<u>Discussion Item:</u> Show Low Fire Department: Chief Owens will be grandfathered in as an ICT4 pending submittal of fire experience records and required training certificates. Chief Owens has been with Show Low Fire Department for 30 years, long before taskbooks were required. Chris Jessop will assist Chief Owens in compiling these records.				√
3	<u>Discussion Item:</u> Faller Certifications: Discussion continued regarding B and C Faller certifications. It was unanimously agreed that this is an Agency specific position. This qualification may be placed on the State issued Red Card provided that certification is submitted and on file. If documentation is not provided, the Red Card will be issued without the qualification noted, and the individual must carry a copy of his/her certification along with their Red Card to provide to the Incident.				√

4	<p>Discussion Item: With the onset of Fire Season in the Southwest, it has been acknowledged that the processing of training files will have to be suspended as fire activity increases. All members of this Committee are extremely active during fire season and it will be increasingly more difficult to establish a quorum for Committee Reviews. The Committee has set the deadline for May 15th for the last formal Committee Review Meeting. From that point on, files will be process as time permits until the fall, with reviews conducted via email. It was further decided that all individuals who have made a good faith effort in submitting their training documentation, will be added to ROSS with the statement "pending Committee review". Red Cards will be issued as files are approved.</p> <p>As of April 1, 2007 there were 46 individuals who had not responded to the State's written request for documentation have had their ENGB / CRWB qualifications temporarily suspended from ROSS.</p>	√
5	<p>File Reviews:</p> <p><u>BLAKE, Joe:</u> Approved through ENGB, ICT4 (t), STEN (t) and BCMG (t)</p> <p><u>BOEHM, Mike:</u> Approved through ENGB and ICT4.</p> <p><u>BROWN, Eric:</u> Approved through ENGB.</p> <p><u>CHEVALIER, Randy:</u> Approved through ICT4, TFLD (q) and STEN (t).</p> <p><u>CHURCH, Ryan:</u> Approved through ENGB, CRWB, FIRB and ICT4 (t)</p> <p><u>CLUFF, Darren:</u> Approved through ENGB *strongly recommended that S-234 be taken within the next year.</p> <p><u>COIL, Jayson:</u> Approved through OSC2 (t) * S-430 is needed to complete training file.</p> <p><u>DiBENADETTO, Al:</u> Approved through DIVS, ICT3 and STPS. NOTE – hold until Cooperative Agreement with City of Scottsdale has been approved.</p> <p><u>EAVANSON, Bob:</u> Approved through ENGB.</p> <p><u>ESMONT, Virgil:</u> TABLE – must provide additional fire experience.</p> <p><u>GOLDBERG, Marc:</u> Approved through ENGB.</p> <p><u>HANER, Jim:</u> Approved through ENGB. Must take S-200 prior to starting ICT4.</p> <p><u>HATCH, Gary:</u> Approved through ENGB.</p> <p><u>HERON, Rick:</u> Approved through ENGB – a taskbook for ENGB must be submitted utilizing the experience documented on file.</p> <p><u>JOHNSON, Tony:</u> Approved through STEN (t) and TFLD (t). Must complete (2) separate taskbooks.</p> <p><u>McLAUGHLIN, Greg:</u> Approved through ENGB.</p> <p><u>MENDOZA, Pedro:</u> Approved through ENGB and ICT4 (t)</p> <p><u>REYES, Charlie:</u> Approved through ENGB.</p> <p><u>REYNA, Ramon:</u> Approved through ENGB and CRWB.</p> <p><u>REYNOLDS, Patrick:</u> Approved through ENGB *strongly suggested that S-234 be taken during the next year.</p> <p><u>ROWE, William:</u> Approved through ENGB, CRWB, MEDL and ICT4 (t). Mark South will assist in re-creating CRWB taskbook utilizing documented experience.</p> <p><u>SCOTT, Harris:</u> Approved through ENGB.</p> <p><u>SHANK, Jan:</u> Approved through DIVS and STPS – due to expiration of qualifications, currency will have to be re-established by receiving a satisfactory performance evaluation for both DIVS and STPS. NOTE – hold until Cooperative Agreement with City of Scottsdale has been approved.</p>	

	<p>TRUE, Eric: Approved through ENGB, ICT4, RXB2, FIRB, and FALC.</p> <p>UPCHURCH, Chad: Approved through ICT4 (t).</p> <p>VALICHNAC, Cory: Approved through ENGB.</p> <p>VOGEL, David: Approved through ENGB.</p> <p>WILLIAMS, Paul: New FOBS taskbook – approved.</p> <p>WILSON, Dan: Approved through ENGB. Due to the length of time since Dan first took S-290, the Committee is strongly recommending that he re-take this course (self study). Duane Steinbrink will administer the test.</p>	
4	<p><u>Next Meeting:</u> May 15, 2007 beginning at 10:00 AM. Location – City of Phoenix Community Center located at the SWC of 35th Avenue & Pinnacle Peak Rd., Phoenix.</p>	√